



January 8, 2021

BSE Limited
Scrip code: 535755 & 890148*

National Stock Exchange of India Limited
Symbol: ABFRL & ABFRLPP*

Sub.: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("said regulations") on behalf of Aditya Birla Fashion and Retail Limited ("the Company") for the quarter ended December 31, 2020

Ref.: ISIN: INE647O01011 & IN9647O01019*

Dear Sir/ Madam,

In reference to the above captioned subject, the certificate issued by the Registrar and Share Transfer Agent of the Company viz. Link Intime India Private Limited, in terms of the provisions of the said regulations, for the quarter ended December 31, 2020, is enclosed herewith for your records.

We hope that you find the same in order.

Thanking you,

Yours faithfully,
For Aditya Birla Fashion and Retail Limited

GEETIK
A
ANAND
Digitally signed
by GEETIKA
ANAND
Date: 2021.01.08
11:51:53 +05'30'

Geetika Anand
VP, Company Secretary & Compliance Officer

Encl.: As above

* [Scrip code: 890148, Symbol: ABFRLPP and ISIN: IN9647O01019 representing Equity Shares of ₹ 10 each (₹ 5 paid-up) stands suspended w.e.f. Thursday, January 7, 2021].

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

Piramal Agastya Corporate Park, Building 'A',
4th and 5th Floor, Unit No. 401, 403, 501, 502,
L.B.S. Road, Kurla, Mumbai - 400 070

CIN: L18101MH2007PLC233901
Tel.: +91 86529 05000
Fax: +91 86529 05400

Website: www.abfrl.com
E-mail: secretarial.abfrl@adityabirla.com



Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C- 101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

January 6, 2021

To,
Aditya Birla Fashion and Retail Limited
Piramal Agastya Corporate Park,
Building 'A', 4th and 5th Floor,
Unit No. 401, 403, 501, 502,
L.B.S. Road, Kurla,
Mumbai - 400 070.

Kind Attn. : Ms. Geetika Anand

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2020 ("*said regulation*").

Ref: INE647O01011/ INE647O01019

Dear Madam,

In reference to the above captioned regulation, please find the summary of cases received by us for the quarter ended December 31, 2020:

A. For fully paid-up ISIN : INE647O01011

Sr. No.	Particulars	No. of demat requests	Whether underlying certificates received for dematerialisation have been mutilated and cancelled or not
1.	Carried forward from the last quarter (July 1, 2020 – September 30, 2020)	18	N.A.
2.	Received during the quarter (October 1, 2020 – December 31, 2020)	337	N.A.
3.	Processed during the quarter ⁽¹⁾ (October 1, 2020 – December 31, 2020)	313	Yes
4.	Pending as on December 31, 2020 ⁽²⁾	42	No

(1) 158 demat requests received during the quarter were processed under objections and the underlying certificates received for dematerialisation have not been mutilated and cancelled.

(2) In due compliance with the extended timelines as provided by SEBI vide its circular SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020.

Basis the above, we hereby confirm that :-

- a) the securities received from the Depository Participants ("*DPS*") for dematerialisation during the quarter ended December 31, 2020 ("*said certificates*") as listed in 3 above, were confirmed (*accepted/rejected*) to the depositories and that securities comprised



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E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

in the said certificates are listed on the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited;

- b) the underlying certificates for cases listed in 3 above, have been mutilated and cancelled after due verification by the DPs and the name of the depositories have been substituted in register of members as the registered owner within 15 days of receipt of the said certificate.

B. For partly paid-up ISIN : IN9647001019

Since the shares for the above stated ISIN are entirely held in dematerialised form, the provision of the said regulation is not applicable for the said ISIN during the quarter ended December 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Link Intime India Private Limited**

sd/-

Ashok Shetty

Vice President – Corporate Registry